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OO RUEHWEB

DE RUEHPU #0697/01 1331948
ZNR UUUUU ZZH
O 121948Z MAY 08
FM AMEMBASSY PORT AU PRINCE
TO SECSTATE WASHDC IMMEDIATE 8197

UNCLAS PORT AU PRINCE 000697

SIPDIS

WHA/CAR FOR CHRISTOPHER WARD & ELIZABETH JAFFEE; INL/LP FOR KEVIN
BROWN & ANGELIC V. YOUNG

E.O. 12958: N/A

TAGS: [SNAR](#) [MARR](#) [MASS](#) [PGOV](#) [RHUM](#) [DEA](#) [HA](#)

SUBJECT: LEAHY VETTING REQUEST - ADVANCED AGENT TRAINING

¶1. This is an action request for WHA/CAR.

¶2. Post requests the Department's assistance in vetting the following candidates, of the Haitian National Police, who have been nominated to participate in advanced investigative training in Santo Domingo, Dominican Republic from May 18-30, 2008, pursuant to the Leahy Amendment and Foreign Assistance Act.

¶3. No derogatory information on the below candidates, with the exception of #5, was found after our internal vetting and following the Consular Section's INK process as of May 9, 2008. The agency that holds the possible derogatory information about the candidate determined that it was inconclusive due to lack of identifying information and was therefore not a ban to participation.

(1) Last Name: Augustin
First Name: Marc-Gregor
DOB: 12/23/1972
Place of Birth: Arcahaie, Haiti
Nationality: Haitian
Gender: Male
Passport: PP1187472
ID#: 95-09-07-04903
Alias:
Position: Agent 2

(2) Last Name: Beaucejour
First Name: Micheline
DOB: 9/10/1970
Place of Birth: Cavaillon, Haiti
Nationality: Haitian
Gender: Female
Passport: PP1258046
ID#: 11PP01766
Alias:
Position: Agent 1

(3) Last Name: Chaudry
First Name: Jean Jeannot
DOB: 12/16/1971
Place of Birth: Chantal, Haiti
Nationality: Haitian
Gender: Male
Passport: PP1763804
ID#: 95-09-05-04768
Alias:
Position: Agent 3

(4) Last Name: Dasnay
First Name: Jean Hugues
DOB: 11/21/1969
Place of Birth: Jeremie, Haiti
Nationality: Haitian
Gender: Male
Passport: PP1214690
ID#: 99-12-05-05604
Alias:
Position: Agent 2

(5) Last Name: Dumond
First Name: Simon
DOB: 9/26/1971
Place of Birth: Gonaives, Haiti
Nationality: Haitian
Gender: Male
Passport: PP1250887
ID#: 95-02-09-00631
Alias:
Position: Agent 4

(6) Last Name: Joseph
First Name: Jean Claude
DOB: 4/22/1973
Place of Birth: Hinche, Haiti
Nationality: Haitian
Gender: Male
Passport: PP1516898
ID#: 99-08-06-4099
Alias:
Position: Agent 3

(7) Last Name: Michel
First Name: Wilfonde
DOB: 4/12/1974
Place of Birth: Thomassique, Haiti
Nationality: Haitian
Gender: Male
Passport: PP1526178
ID#: 95-07-07-03417
Alias:
Position: Agent 3

(8) Last Name: Neptune
First Name: James
DOB: 10/4/1968
Place of Birth: Port-au-Prince, Haiti
Nationality: Haitian
Gender: Male
Passport: PP1238504
ID#: 95-06-08-02720
Alias:
Position: Agent 3

Sanderson